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WEAVER & GALLOWAY

MO PARK AVENUE POST OFFICE BOX 466 LAKE WAITS, FL AMS9 0466 LAX 81 V 678 1515 PHONE RI V 676 6000

August 9, 1995

Corporate Records Bureau Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32301

Re: Reeves & Company, P.A.

Gentlemen:

With regard to the above captioned corporation, enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate together with our check in the amount of \$70.00 for filing fees. Please stamp the enclosed copy as filed and return it to our office.

Thank you for your assistance in this matter.

Sincerely,

/mlm

Enclosures

ARTICLES OF INCORPORATION

OF

FILED STAUGII AH 9:21

REEVES & COMPANY, P.A.

The undersigned, being a natural person sul juris and a subscriber to the short of the short of

ARTICLE I - NAME

The name of the Corporation is REEVES & COMPANY, P.A.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes for which the Corporation is organized is to practice public accounting and to engage in such activities as are permitted by the Professional Service Corporation Act, Chapter 621 of the Florida Statutes.

ARTICLE IV - PRINCIPAL OFFICE

The street address and mailing address of the initial registered office and the principal office of the corporation shall be 208 Stuart Avenue East, Lake Wales, FL 33853, and the name of the initial registered agent at that address shall be **DWIGHT L. REEVES**.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - MANAGEMENT BY SHAREHOLDERS

The property and business of the Corporation shall be managed and controlled by its shareholders acting in lieu of a board of directors. The name and address of the initial shareholder is:

<u>NAME</u>

DWIGHT L. REEVES

RESIDENCE

450 Ridge Manor Drive Lake Wales, FL 33853

Instrument Preparer: James M. Weaver, Esq. Florida Bar No. 212792 WEAVER & GALLOWAY 240 Park Avenue Post Office Box 466 Lake Wales, FL 33859- 0466 813/676-6000

ARTICLE VI - INCORPORATOR

Tho	namo	and	place	of	residence	of	the	incorporato	aro	as	follows:
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NAME

ADDRESS

DWIGHT L. REEVES

450 Ridge Manor Drive Lake Wales, FL 33853

IN WITNESS WHEREOF, I have hereunto set my hand on August 9, 1995.

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on August $\underline{9}$, 1995, by **DWIGHT L. REEVES**, personally known to me $(\underline{\times})$, or driver's license verified identity $(\underline{\hspace{0.5cm}})$ (indicate by "X").

(SEAL)

JAMES M. WEAVER MY COMMISSION # CC 256781 EXPIFIES: February 15, 1997 Bonded Thru Notary Public Underwrite

Notary Public My Commission Expires:

REGISTERED AGENT CERTIFICATE

THIS CERTIFICATE DESIGNATES THE PRINCIPAL PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMES THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Fla. Stat. § 48.091:

That REEVES ... JMPANY, P.A. desiring to organize and incorporate under the laws of the State of Florida with its principal office and its registered office, as indicated in the Articles of Incorporation, and located in the City of Lake Wales, County of Polk, State of Florida, has named DWIGHT L. REEVES as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Articles of Incorporation and this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

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